

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS  
GROUNDWATER CONSERVATION DISTRICT  
HELD ON THE 9<sup>th</sup> DAY OF FEBRUARY, 2012**

On the 9<sup>th</sup> day of February 2012 at 2:00 p.m. at Kurth Lodge in Angelina County, Texas, the Board of Directors of the Pineywoods Groundwater Conservation District convened in a regular meeting at which time the following items were discussed and action possibly taken with the following members thereof, to wit:

Keith Wright	President
David Alders	Vice-President
Gloria Montes	Secretary
Pat Miller	Member

being present, and

Keith Weathers	Treasurer/Finance Officer
Kelley Holcomb	Member
Jimmy Mize	Member

being absent, and

David Alford	General Manager
Lynn Thomas	Administrative Assistant

also present.

**1. Call to Order:**

With a quorum of board members present, the meeting was called to order at 2:07 p.m. by President Keith Wright and the invocation was given by David Alders.

**2. Approval of the minutes of the meeting of January 12, 2012:**

The Minutes were reviewed by Board members and a motion was made to approve the minutes by David Alders, (with one minor spelling correction on item 6a), and seconded by Gloria Montes.

The motion passed unanimously.

### **3. Receive a report from the General Manager concerning the financial position of the District:**

Current balance through February 7, 2012 is \$64,192.94. A quarterly report to date was presented along with a ledger printout, copies of bills, budget report, and A/R report.

### **4. General Manager's District Report:**

1. **Pending Completion:** We have 14 exempt wells in progress, 19 non-exempt well in progress, 4 new O&G rig supply wells, and 1 new O&G frac well registered. I have inspected 8 new exempt wells and 14 new non-exempt wells (1 frac well) since the last meeting.

#### **Completed Wells:**

- **Total Exempt wells in database: 611[290- Nac. Co., 321- Ang. Co.]**
- **Total Non-Exempt Ag wells in database: 228 [172 Nac. Co., 56 Ang. Co.]**
- **Total Oil & Gas rig supply wells in database: 769[713- Nac. Co., 56- Ang.Co.]**
- **Total Oil & Gas frac wells in database: 82 all in Nac. Co.**
- **Total Production fee based wells in database: 191**
- **Total District wells recorded in databases: 2074** [this includes 193 plugged wells]

2. GMA-11 update. Petition Hearing February 8, 2012.
3. January 26, 2012: TCEQ hosted a drought planning meeting at the Nacogdoches County Courthouse annex. It presented good information for water suppliers to get help during droughts.
4. January 30, 2012: I gave a presentation on water conservation to the Sierra Group at Liberty Hall in Nacogdoches. There were some questions about the Keystone XL pipeline.
5. The TDLR has requested we inspect a well in Chireno owned by Melrose WSC, marked as abandoned.
6. GMA-11 has new representatives for Region I, Leah Adams (General Manager of Panola Co. GCD), and for Region C, Gary Douglas.
7. Waived \$0.29 late fee to Pleasure Point WSC on 2/7/2012.

### **5. Unfinished Business**

none

### **6. New Business**

**a. Discuss and approve District Audit for 2010**

After the Board reviewed the District's financial audit for 2010, a motion was made to approve the audit by David Alders, and was seconded by Pat Miller.

The motion passed unanimously.

**b. Investment Officer quarterly report.**

In the absence of District Financial Officer Keith Weathers, General Manager David Alford presented the report. Gloria Montes made a motion to approve the report, which was seconded by Pat Miller.

The motion passed unanimously.

**c. Discuss and reconcile 2011 budget.**

A motion was made by David Alders and seconded by Pat Miller to approve the budget 2011 reconciliation.

The motion passed unanimously.

**7. Announcement of the date and location of the next meeting of the District Board of Directors:**

President Keith Wright announced the next regular scheduled meeting will be moved held on March 8, 2012 at 2:00 p.m. at Kurth Lodge in Angelina County, Texas.

**8. Adjourn:**

The meeting was adjourned by President Wright at 3:03 pm.

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Keith Wright, President

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Gloria Montes, Secretary